



SELECT BOARD
June 15, 2020
Meeting Minutes

Approved: June 22, 2020

PRESENT: Maria Neyland Chair; Wes Fowlks, Clerk; Les Fox, Member; John Markiewicz, Member; and Bob Stemple, Member

ALSO PRESENT: Ryan Ferrara, Town Administrator; and Department Assistant, Cheryl Mahoney; Town Clerk, Liz Markiewicz; BXB-TV Coordinator, Kirby Dolak and Moderator, John Fallon

Along with: Becky Neville, Keith Lyons, Richard Hilton, Barbara Salzman, Cindy Markowitz

At 6:31 PM Chair Neyland called the meeting to order, noting that this emergency meeting is being convened pursuant to MGL C. 30A § 20(b) and further that this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order.

The documents discussed herein have been included with the file copy of the agenda packet for the above referenced date and are hereby incorporated by reference.

Chair Neyland provided background as to why this emergency meeting was necessary and why the Board is rescheduling the Boxborough Annual Town Meeting to June 29, 2020. She also reviewed the Town's Bylaw posting requirements and the process that the constables undertake to complete this process. On Friday morning it was determined that the warrant had not been posted 14 days prior to Town Meeting. Town Counsel is recommending that the Town delay Town Meeting by one week so the Town is in compliance with posting requirements. The Board discussed this.

It was clarified that the general Emergency Declarations and Stay at Home Orders that were put in place the last few months does override the "rule of law" and does not excuse communities from specific legal obligations, such as this posting. Only a Boxborough specific order signed by the Governor would overrule this. There are many items that are dependent on Town Meeting votes that permits the town to function, of primary importance is the Annual Operating Budget. This proposed course of action is based on the advice of Town Counsel. Pursuant to the recommendation of Town Counsel, Member Markiewicz moved to reschedule Boxborough's Annual Town Meeting from June 22, 2020 until June 29, 2020. Seconded by Member Fowlks.

Approved: 5-0. Roll Call: Fox "aye," Stemple "aye," Fowlks "aye," Markiewicz "aye," and Neyland "aye."

At 6:43 PM, Member Fowlks moved to adjourn. Seconded by Member Markiewicz. **Approved: 5-0.** Roll Call: Fox "aye," Stemple "aye," Fowlks "aye," Markiewicz "aye," and Neyland "aye."

Exhibits

Item#	
	Agenda
2	Return of Service



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

SELECT BOARD
Meeting Agenda
Monday, June 15, 2020
6:30 PM

EMERGENCY MEETING Pursuant to MGL C. 30A § 20(b)
Conducted via a ZOOM Event

Item #	Estimated Start Time	Action Vote/ Accept & POF
1.	6:30 PM	Call to Order - <i>this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order. See the end this Agenda for remote participation instructions.</i>
2.	6:30 PM	Rescheduling the Boxborough Annual Town Meeting to June 29, 2020 <i>Pursuant to the recommendation of Town Counsel, vote to reschedule Boxborough's Annual Town Meeting from June 22, 2020 until June 29, 2020.</i>
3.	6:45 PM	Adjourn

2020: 6/29/20; 7/13/20; 7/27/20
Boxborough Leadership Forum (BLF): 7/14/2020 [Town Meeting Review]
2020 ATM Re-scheduled to: 6/22/2020

To Join Zoom Meeting

<https://littletonma.zoom.us/j/93605873479?pwd=OEMxZ3JwU3BiUFJkOE9QK3BpWGtadz09>

Meeting ID: 936 0587 3479

Password: 673606

One tap mobile

+19292056099,,93605873479# US (New York)

+13017158592,,93605873479# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 936 0587 3479

Find your local number: <https://littletonma.zoom.us/j/93605873479>

RETURN OF SERVICE OF WARRANT

CALLING THE ANNUAL TOWN MEETING

On Monday, the 15th day of June, 2020

at 10:10 AM (PM), the BOARD OF SELECTMEN of the TOWN OF BOXBOROUGH did cause to be handed to us/me a Warrant calling for the Annual Town Meeting

on Monday, the 29th day of June, 2020

at 7:00 AM (PM)

Copies of said Warrant were posted by us/me on Monday, the 15th day of June, 2020 at the following locations at the times noted below:

- 1. Town Hall 10:58 AM
- 2. Police Station 10:30 AM
- 3. Fire Station 10:37 AM
- 4. Sargent Memorial Library 10:43 AM
- 5. Blanchard Memorial School 10:50 AM
- 6. Town Clerk's Office 10:20 AM

Posted June 15, 2020 by Cheryl Neville
Date Town Constable

Subscribed and sworn to before me this 15th day of June, 2020

Elizabeth Markiewicz
Elizabeth Markiewicz, Town Clerk

I hereby certify that the warrant for the Town Meeting specified above was mailed to the residences of all registered voters of the Town on May 21, 2020
Date

Ryan Ferrara, dated: 6/25/20
Ryan Ferrara, Town Administrator

A true copy, attest:

Elizabeth Markiewicz
Elizabeth Markiewicz, Town Clerk of Boxborough